

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, March 21, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 03-07-2016
 - B. Vouchers
 - C. Committee Reports: Library Board 02-08-2016, DPW Update for Feb. 2016, Police Report Feb. 2016, Mid Moraine Legislative Committee Update by Trustee Otte
3. Appearances & Possible Action Thereon:
 - A. Presentation by Nancy Anderson from SEWRPC – Comprehensive Economic Development Strategy for Southeastern WI 2015-2020
 - B. Open for Public Comments
4. Unfinished Business & Action Thereon:
 - A. Follow-up on E. Washington Street Pedestrian Crossing Concern
5. New Business & Action Thereon:
 - A. Resolutions: None
 - B. Licenses & Permits:
 1. Bartender License for: Jarod Scheff, Katherine Rongstad
 - C. Review & Action:
 1. Consider Two Extraterritorial CSM's in the SE ¼ of Section 10 in the Town of Polk to Divide a 25.303 Acre Area into 5 Residential Lots, 2 Lots Along Cedar Creek Road and 3 Lots Along Lily Road. (Property Owner Steve Kearns Properties, LLC)
 2. Approval of CSM, Development Agreement, Deed Restriction and Stormwater Management Maintenance Agreement for Phase 3 of Hillside Terrace Apartments (Dittmar Realty, Inc., Agent for Hillside Terrace South, LLC)
6. Ordinances:
 - A. First Reading & Possible Action Thereon:
 1. Ordinance #03-01-2016 - An Ordinance to Amend the I-1 Institutional Zoning District in the Zoning Code of the Village of Slinger, Washington County, Wisconsin to add as a Permitted Accessory Use "Columbarium on Property of a Religious Association."
 2. Ordinance #03-02-2016 – An Ordinance to Rezone Certain Lands in the Village of Slinger From the RM-2 Multi-Family Residential District to the RM-2/PUD Planned Unit Development Overlay District (Agent Kevin Dittmar for Property Owner Hillside Terrace, LLC)
 - B. Second Reading & Possible Action Thereon: None
 - C. Third Reading & Possible Action Thereon: None
7. Communications & Possible Action Thereon:
 - A. 2016 Wisconsin League of Municipalities – Local Government 101
 - B. Individual Communication Meetings with Trustees

8. Staff Reports:
 - A. Engineer's Report – WWTP Lab Audit, Well 3 Iron Filter & Well House Upgrades, Sanitary Sewer Lining Project
 - B. Treasurer's Report – 2016 Assessment Ratio, Weight & Measures Program
9. Closed Session
Go into Closed Session Pursuant to State Statute 19.85 (c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility. (Employee Wages)
10. Return to Open Session & If Necessary Take Action on Closed Session Items
11. Adjourn Meeting

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law." No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."